

COUNTY COUNCIL

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MEMORANDUM

October 4, 2012

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Jay Furfaro, Council Chair
RE: OCTOBER 3, 2012, SPECIAL COUNCIL MEETING

This is to inform you of the action taken by the Council at its October 3, 2012, Special Council Meeting and any follow-up that was requested:

COMMUNICATIONS:

C 2012-336 Communication (07/20/2012) from the Prosecuting Attorney, requesting Council approval to apply, receive and expend State of Hawai'i, Office of Youth Services funds for the Keiki P.O.H.A.K.U. Diversion Program in the amount of \$35,000.00, and approval to indemnify the State of Hawai'i, Office of Youth Services for the term commencing August 15, 2012. **(Deferred to Special Order of the Day on October 10, 2012.)**

C 2012-389 Request (09/26/2012) from the Office of the County Attorney for authorization to expend funds up to \$75,000.00 (\$25,000.00 each) to retain special counsel(s) to represent the County of Kaua'i, Sheila Miyake and Shaylene Iseri-Carvalho in Tim Bynum vs. County of Kaua'i, et al., Civil No. CV12-00523 RLP (U.S. District Court), and related matters. **(Approved.)**

C 2012-390 Request (9-26-2012) from the Office of the County Attorney for authorization to expend funds up to \$50,000.00 (\$25,000.00 each) to retain special counsel(s) to represent the County of Kaua'i, Office of the Prosecuting Attorney and Shaylene Iseri-Carvalho in Rebecca Vogt vs. County of Kaua'i, Office of the Prosecuting Attorney, et al., Civil No. 12-1-0273 JRV (Fifth Circuit Court), and related matters. **(Approved as amended to \$25,000.)**

Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services staff if you need further information. Please note that this memo presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

Copy: Council

Via: e-mail: KCT Department Heads
KCT CCs
Staff